



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

August 12th, 2010 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes – Regular Meeting July 22nd, 2010
3. Approval of Monthly Bills - \$2,847.50
4. Monthly Financial Report – June 30, 2010
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. New Business:
 - a) Façade Grant Application from Diamond Art Jewelers – Tom Connaughton
 - b) Appointment to Proposal Committee – Don Hurd
 - b) Association of Oregon Redevelopment Agencies AORA Membership
 - c) Project List Discussion – Don Hurd
7. Pending Business:
 - a) Board Vacancy Interview – Eric Lessor
 - b) Completed TURA Brochures – Debbi Reeves
 - c) Janac Building Update – Don Hurd
 - d) 1st Street Parking Lot Update - Don Hurd & Mark Gervasi
 - e) Litter Can Update – Debbi Reeves
 - f) Beal Building Update – email from Andy Stricker
8. Committee Updates:
 - a) Streetscapes – Carolyn Decker and Alene Allen
9. Correspondence/Information:
 - a) Thank you Note from Mark Labhart
 - b) League of Oregon Cities Conference – Sept 23-25, 2010
 - c) Oregon Planning Institute – Sept 15-17, 2010
10. Executive Session – ORS 192.660(2)9e) – Real Property Transactions
11. Concerns of the Board
12. Regular Meeting – August 26th, 2010
Planning Commission – August 19th, 2010 – 1st Street Parking Lot
13. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted August 9th, 2010:

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Suzanne Weber;

Joe, Martin, Carolyn Decker; Sean Lambert, Alene Allen

City Administrator: Mark Gervasi, Administrative Assistant: Debbi Reeves